



Radisson Hotel
500 Leisure Lane
Sacramento, CA 95815
916-920-7362
Meeting room: Edgewater B

Commission Meeting Date: May 29, 2008
Radisson Hotel Sacramento, California

Time: 9:37 am

Motion #: 1

Text of Motion Adopt the April minutes with the following changes-
4/24 pg 17- 4th option held open the option to keep Statewide Projects as originally intended.
4/24 Pg 5- Gould "she"
4/25 Pg 4-DMH report Poaster "1 billion"
4/25 Pg 7- Poat- strike "concern for Technical Assistance..."

Commissioner making motion: Poaster
Commissioner seconding motion: Henning

- ☒ Voice Vote.
- ☒ Opinion of the Chair that the motion carries.

Commission Meeting Date: May 29, 2008
Radisson Hotel Sacramento, California

Time: 10:40 am

Motion #: 2

Text of Motion: Adopt the MHSOAC Communications plan.

Commissioner making motion: Kolender
Commissioner seconding motion: Poat

- ☒ Voice Vote.
- ☒ Opinion of the Chair that the motion carries.

Commission Meeting Date: May 29, 2008
Radisson Hotel Sacramento, California

Time: 12:19 pm

Motion #: 3

Text of Motion: Adopt the Capital Facilities/IT Review Tool.

Allow OAC Staff to make provisional comments to DMH on Housing Plans. (Direction to staff)

Commissioner making motion: Poaster

Commissioner seconding motion: Henning

☒ Voice Vote.

☒ Opinion of the Chair that the motion carries.

**Commission Meeting Date: May 29, 2008
Radisson Hotel Sacramento, California**

Time: 3:29 pm

Motion #: 4

Text of Motion: DMH will administer Statewide Projects.

- **DMH will develop Stigma and Discrimination Strategic Plan in consultation with the OAC's Stigma and Discrimination Reduction Workgroup and designated experts, including strategies for coordination of State and local projects.**
- **DMH will develop in consultation with partners a Statewide Suicide Prevention project based on current Suicide Prevention Plan.**
- **DMH will utilize necessary resources to implement the Student Mental Health Initiative.**
- **OAC Staff and partners to provide monthly update to Commissioners about progress on Statewide Projects.**
- **Staff will bring final Stigma and Discrimination Reduction Strategic Plan for approval by December 2008.**

Commissioner making motion: Poat

Commissioner seconding motion: Pating

☒ Voice Vote.

☒ Opinion of the Chair that the motion carries.

**Commission Meeting Date: May 29, 2008
Radisson Hotel Sacramento, California**

Time: 4:34 pm

Motion #: 5

Text of Motion: Adopt the Policy Paper for Evaluation of the MHSA

Commissioner making motion: Greene

Commissioner seconding motion: Prettyman

☒ Voice Vote.

☒ Opinion of the Chair that the motion carries.